

NIPPON COMMERCIAL CO LTD

19/20 TRINATH BUILDING GC 19 NARAYANTALA WEST KOLKATA - 700059

Email :- Delhi.mercury@gmail.com, Telephone no- 011-41640607

(CIN: L29193WB1983PLC035760)

Date: 06th August, 2022

To

The Board of Directors

Nippon Commercial Co Ltd

19/20 TRINATH BUILDING GC 19

NARAYANTALA WEST KOLKATA -700059

NOTICE OF BOARD MEETING - (SERIAL NO. 46)

Notice is hereby given that the Meeting of the Board of Directors of the Company bearing Serial no. 46 will be held on **Saturday, 13th August, 2022** at **11:30 A.M.** at E-15, 3RD Floor, South Extension-II, New Delhi-110049.

The agenda setting out the businesses to be transacted at the meeting is attached herewith for your reference.

You are requested to make it convenient to attend the meeting on the above mentioned date and time.

FOR NIPPON COMMERCIAL CO LTD

Sadasivan Polakandathil Janardhanan

(Whole Time Director)

Contact No.: 9873666198

Email: delhi.mercury@gmail.com

Circulated to:

Board Members:

Mr. RADHA KISHAN GUPTA

Mr. ASHISH KIRTANIA

Mr.SADASIVAN POLAKANDATHIL JANARDHANAN

Ms. ALKA KIRTANIA

Mr. ASHOK

Invitee:

Mr. Praksah (Chief Financial Officer)

Notes:

1. Mr. Sadasivan Polakandathil Janardhanan, Whole Time Director of the Company of the Company is authorized to issue Notice to all the Directors of the Company for attending the meeting.
2. The Directors can confirm their availability in the meeting to Mr. Sadasivan Polakandathil Janardhanan, Whole Time Director, before the scheduled date of meeting. The contact details are stated below:

Name: Mr. Sadasivan Polakandathil Janardhanan (Whole Time Director)

Contact No.: 9873666198

Email: delhi.mercury@gmail.com